

**REGULAR MEETING**

December 14, 2005

The regular meeting of the London Public Library Board was held on the above date in the London Public Library Friends of the Library Board Room at 5:40 p.m. with the following present:

From the Board F. Tranquilli, R. Caranci, P. Coderre, P. Griffith, S. MacDonald, J. Schlemmer, W. Thorpe and D. Winninger;

Administration: A. Becker, J. Bowerbank, S. Hubbard Krimmer, B. Irwin, M. Mitchell and M. Wilkinson;

Minutes taken by: J. White.

APOLOGIES - Mr. Kerhoulas

L05/65 ELECTION OF OFFICERS

Chair, 2006

Ms. Becker called for nominations for Chair, 2006.

It was MOVED by Councillor Winninger and seconded by Mr. Griffith that Mr. Schlemmer be nominated as Chair, 2006.

CARRIED

It was MOVED by Ms. MacDonald and seconded by Councillor Tranquilli that nominations be closed.

CARRIED

Mr. Schlemmer was acclaimed Chair for 2006.

L05/65.1 Vice Chair, 2006

Mr. Schlemmer called for nominations for Vice Chair, 2006.

It was MOVED by Councillor Caranci and seconded by Ms. Thorpe that Ms. MacDonald be nominated as Vice Chair, 2006.

CARRIED

It was MOVED by Councillor Tranquilli and seconded by Ms. Thorpe that nominations be closed.

CARRIED

Board members thanked Councillor Tranquilli and presented him with a gift of appreciation.

DISCLOSURES OF INTEREST - none

L05/66 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Mr. Griffith and seconded by Ms. Coderre that the agenda be adopted.

CARRIED

L05/67      APPROVAL OF MINUTES

It was MOVED by Councillor Tranquilli and seconded by Ms. Coderre that the minutes of November 30, 2005 (L05/59-L05/64) be approved.

CARRIED

L05/68      REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Strategic Plan Update

This Strategic Plan sets out the broad vision for the development of the London Public Library over the next three years. The Plan was posted for employee and public input. Friends of the London Public Library provided input into the plan. A mini Strategic Plan will be developed for employees and the public.

It was MOVED by Councillor Tranquilli and seconded by Ms. Coderre that the London Public Library Strategic Plan 2006-2008 as presented at the November 30, 2005 Board meeting, with the understanding that Administration will revise the document to accommodate grammatical, spelling, prose, and formatting corrections and enhancements, be approved.

CARRIED

At 6:00 p.m., Councillor Tranquilli left the meeting. At 6:10 p.m, the meeting entered in-camera session.

L05/68.1      Computer Use and Internet Access Policy

\_\_\_\_\_ The original policy on Computer Use and Internet Access was approved by the Board on September 26, 2001.

\_\_\_\_\_ Board members discussed the following issues:

- physical arrangement of computers
- creation of a public information document and statement on website
- computer filtering and privacy screens
- age appropriate information
- discussion of pornography on the internet as part of the Board's annual action plan

\_\_\_\_\_ It was suggested that the issue of pornography on the internet be discussed at a subsequent meeting of the Board.

It was MOVED by Councillor Winninger and seconded by Councillor Caranci that the Computer Use and Internet Access Policy be approved.

CARRIED

L05/68.2      Energy Management

\_\_\_\_\_ The Energy Management Plan, 2005-2007 was brought to the Library Board in May, 2005. This report provides an update to work undertaken to-date: process to-date on facilities/systems upgrades; energy utilization in 2005; anticipated next steps in 2006; and the status of the Energy Stabilization fund.

Ms. Mitchell will look into the possibility of funding being available from London Hydro for energy efficient initiatives.

\_\_\_\_\_ It was MOVED by Councillor Caranci and seconded by Mr. Griffith that the status report on Energy Management be received.

\_\_\_\_\_ CARRIED

L05/68.3      Update on 2006 Budget Status

\_\_\_\_\_ Ms. Becker reported that the \$25,000 previously reduced by Board of Control has now been restored. Final approval of the budget will be on January 24, 2006. Ms. Becker thanked trustees for their assistance in restoring the much needed \$25,000 to the Library budget.

It was MOVED by Councillor Caranci and seconded by Ms. Coderre that the verbal update on 2006 Budget status be received.

\_\_\_\_\_ CARRIED

L05/68.4      2005 Year-End Budget Recommendation - Collections Encumbrance Fund

It was MOVED by Councillor Caranci and seconded by Ms. Coderre that consistent with year-end practice, it is recommended that a contribution be made to the Collections Encumbrance Fund.

\_\_\_\_\_ CARRIED

L05/68.5      Board Meeting Schedule

\_\_\_\_\_ It is MOVED by Councillor Caranci and seconded by Ms. MacDonald that the following Schedule of Board Meetings for 2006 be approved:

<b>Executive Session 6:00 p.m.</b>	<b>Public Session 6:30 p.m.</b>
1.      Wednesday, December 14, 2005	
2.      Wednesday, January 25, 2006	Ontario Library Association Conference is February 2-4, 2006 in Toronto.
3.      Wednesday, February 22, 2006	
4.      Wednesday, March 29, 2006	
5.      Wednesday, April 26, 2006	
6.      Wednesday, May 31, 2006	
7.      Wednesday, June 28, 2006	Canadian Library Association conference is June 14-16, 2006 in Ottawa
8.      Wednesday, September 27, 2006	
9.      Wednesday, October 25, 2006	
10.     Wednesday, November 22, 2006	
1.      Wednesday, December 13, 2006	

\_\_\_\_\_ CARRIED

L05/69.6 Committee Appointments

It was MOVED by Councillor Caranci and seconded by Mr. Griffith that the following committee/staff appointments be approved:

<b>FRIENDS OF THE LIBRARY:</b>	Board: Svetlana MacDonald Staff: Bill Irwin
<b>HISTORIC SITES COMMITTEE:</b>	Hilary Bates Neary, Netta Brandon, Gary Kerhoulas, John Lutman, Ann McKillop, Cliff Oliver, Jonathan Vance, Jason Jordan Board: Pat Coderre Staff: Margaret Mitchell, Arthur McClelland, Mary Marshall
<b>THAMES TRUSTEE COUNCIL:</b>	Peter Griffith
<b>WESTERN FAIR ASSOCIATION:</b>	Pat Coderre
<b>DEVELOPMENT CHARGES MONITORING COMMITTEE:</b>	Roger Caranci Staff: Margaret Mitchell
<b>C.E.O.'s APPOINTMENTS</b>	
<b>LONDON COUNCIL FOR ADULT EDUCATION:</b>	Marylyzbeth Quigley
<b>UNITED WAY:</b>	Jeff Bowerbank
<b>INVESTING IN CHILDREN:</b>	Margaret Mitchell
<b>RACE RELATIONS ADVISORY COMMITTEE:</b>	Bill Irwin
<b>LANDMARKS LONDON COMMITTEE:</b>	Bill Irwin Margaret Mitchell (alternate)

CARRIED

L05/69.7 Corporate Kilometre Rate Change

It was MOVED by Councillor Caranci and seconded by Councillor Winnerger that the Corporate Kilometre Rate be changed to .40 cents/kilometre, consistent with the City of London rate, effective January 1, 2006.

CARRIED

L05/69.8 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Mr. Schlemmer reported that progress was made on a personnel matter which will remain confidential

ON MOTION, the meeting adjourned at 7:35 p.m.

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Chair

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Secretary

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